

**TRANSPORTATION COMMITTEE
MINUTES
NOVEMBER 14, 2012**

The regularly scheduled meeting of the Transportation Committee was Convened at 10:36 a.m. on Wednesday, November 14th, 2012 in Committee Room #2.

The Following Committee Members were Present

**The Honorable C. T. Martin, Chair
The Honorable Felicia A. Moore
The Honorable Yolanda Adrean
The Honorable Carla Smith
The Honorable Keisha Lance Bottoms, Vice Chair
The Honorable Natalyn Archibong**

The Following Committee Member was not Present

The Honorable Michael Julian Bond

Others in attendance were Louis Miller, Aviation General Manager; Roosevelt Council, Aviation; Anita Williams, Aviation; Tom Nissalke, Aviation; Jim Drinkard, Aviation; Richard Mendoza, Commissioner of Public Works; Santana Kempson-Wright, Public Works; Cotena Alexander, Public Works; Rita Braswell, Public Works; Michele Wynn, Public Works; Duriya Farooqui, COO, Mayor's Office; Hans Utz, Mayor's Office; Katrina Taylor-Parks, Mayor's Office; Eric Richardson, Law Department; Saul Schultz, Law Department; Julianne Kurdila, Law Department; Leeshu Kennedy, MARTA; General Public, Members of the Press and Council Staff.

A. ADOPTION OF AGENDA

The Agenda was Adopted without objection.

B. APPROVAL OF MINUTES

The Minutes for the Transportation Committee Meeting held on October 31, 2012 were approved without objection.

C. DISCUSSIONS/PRESENTATIONS

1. HJAIA Master Plan Update, Louis Miller, Aviation General Manager

Because of time restraints, the Department of Aviation was asked to present their Master Plan Update at the next regularly scheduled meeting, November 27, 2012. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

2. Dept. of Public Works 2012 3rd Quarter Review, Richard Mendoza, Commissioner

Because of time restraints, the Department of Public Works was asked to present their 3rd Quarter Review at the next regularly scheduled meeting, November 27, 2012. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

C. DISCUSSIONS/PRESENTATIONS (CONT'D)

3. Impact of Streetcar on Business, Richard Mendoza, Commissioner Public Works

Because of time restraints, the Department of Public Works was asked to present their Report on the impact of the Streetcar on businesses at the next regularly scheduled meeting, November 27, 2012. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

4. Summary of PARKAtlanta Contract Amendments, Hans Utz, Deputy COO

Hans Utz, Deputy COO appeared before the Committee with information regarding the amendments to the renegotiated contract with PARKAtlanta. A copy of this information is on file with these minutes. A video of this meeting may be viewed by visiting the City of Atlanta Website at www.atlantaga.gov

CONSENT AGENDA

C. ORDINANCES FOR FIRST READING

12-O-1550 (1) An Ordinance by Transportation Committee authorizing the Mayor to sell City property and to grant easements to Clayton County, Georgia in an amount not less than the fair market value for property located in close proximity to Conley Road and Old Dixie Highway, near Hartsfield-Jackson Atlanta International Airport in Land Lots 12, 13, 14, 20, and 21 of the 13th District, Clayton County; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1551 (2) An Ordinance by Transportation Committee amending the FY 2013 [Airport Renewal and Extension Fund (5502)] Budget by transferring to and from Appropriations in the amount of \$11,000,000.00; to provide funding for various projects at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

12-O-1552 (3) An Ordinance by Transportation Committee to amend the FY 2013 [Airport Renewal and Extension Fund (5502) and the 2010A General Airport Revenue Bond Fund (5519)] Budgets by transferring to and from Appropriations a total amount of \$9,254,295.00 for reimbursement of the Renewal and Extension Fund; and for other purposes.

TO BE REFERRED TO TRANSPORTATION COMMITTEE

REGULAR AGENDA

D. ORDINANCE FOR SECOND READING

- 12-O-1598 (1) An Ordinance by Councilmember Alex Wan, authorizing the Mayor or his designee to allow for installation of a Traffic Signal at the intersection of Piedmont Avenue, N.E. and 1845-1895 Piedmont Avenue Driveway; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

E. RESOLUTIONS

- 12-R-1547 (1) A Resolution by Transportation Committee authorizing the Mayor to approve an Amendment to FC-5236 Foreign Currency Exchange Services – Concourses E & F to approve the Concessionaire Incentive to Travelex Currency Services, Inc., for its Concourse F Construction Completion at Hartsfield-Jackson Atlanta International Airport; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 12-R-1548 (2) A Resolution by Transportation Committee authorizing the Mayor to execute a Hartsfield-Jackson Atlanta International Airport Agreement and Lease covering approximately 1,190 square feet of space at Hartsfield-Jackson Atlanta International Airport with Silver Airways, Inc.; and for other purposes.

FAVORABLE (5 YEAS) (0 NAYS)

- 12-R-1549 (3) An **Amended** Resolution by Transportation Committee authorizing the Mayor to consent to an assignment of a Lease Agreement for an Office Building and Land covering approximately 13.83 acres located within the Old Terminal Redevelopment Area at Hartsfield-Jackson Atlanta International Airport (known as Hartsfield Centre) from Alecta Real Estate Atlanta LLC to NG One Hartsfield Centre LLC; and for other purposes.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

- 12-R-1618 (4) A Resolution by Councilmember H. Lamar Willis authorizing the Mayor or his designee to enter into an Amendment to Contract No. FC-4877 for Parking Management Services that was entered into with Professional Account Management LLC, d/b/a ParkAtlanta on July 28, 2009, said Contract Amendment designed to revise and improve Parking Program Operations with respect to administration of the parking program; to incorporate recent changes to the City's Code of Ordinances related to parking management; to increase program management responsiveness to citizens concerns; and for other purposes.

FAVORABLE (4 YEAS) (0 NAYS) (2 ABSTENTIONS)

REGULAR AGENDA

E. RESOLUTIONS (CONT'D)

- 12-R-1619 (5) A Resolution by Councilmembers H. Lamar Willis and Aaron Watson **as Amended by Transportation Committee** authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal Transportation Assistance as authorized by 49 U.S.C. Chapter 53, Title 23 United States Code, and other Federal Statutes Administered by the Federal Transit Administration; and for other purposes.

FAVORABLE AS AMENDED (5 YEAS) (0 NAYS)

F. PAPERS HELD IN COMMITTEE

- 10-O-1399 (1) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta; to create Code Section 22-206 titled "Off-Airport Parking Operators" on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring the fees the City assesses Off-Airport Parking Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-O-1400 (2) An Ordinance by Transportation Committee amending Chapter 22, Article III, Division 7, of the Code of Ordinances of the City of Atlanta, on behalf of the Department of Aviation Ground Transportation Division, for the purpose of restructuring and increasing the fees the City assesses the Airport's Commercial Ground Transportation Operators; and for other purposes. **(Work session held 8/18/10) (Held 9/1/10 at the request of the Department)**
- 10-R-1456 (3) A Resolution by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Kwanza Hall, H. Lamar Willis, Aaron Watson, Cleta Winslow, Yolanda Adrean, Carla Smith, Natalyn Archibong, Keisha Lance Bottoms and Joyce Sheperd to create a Multi-Modal Transportation Commission to study and make recommendations for addressing the City of Atlanta's Transportation and Infrastructure needs; and for other purposes. **(Held 9/1/10 at the request of the author)**
- 10-O-2100 (4) An Ordinance by Councilmember Michael Julian Bond to create certain parking benefit districts within the City of Atlanta; to set aside 15% of all parking management revenues received from Contract No. FC-4877, Parking Management Services, for the purpose of implementing streetscape improvements and traffic mitigation measures within current and future Parking Enforcement Zones; and for other purposes. **(Held 12/1/10 at the request of the author and to schedule a work session)**

F. PAPERS HELD IN COMMITTEE (CONT'D)

- 12-O-0465 (5) An Ordinance by Councilmember Natalyn M. Archibong authorizing the Mayor or his designee to install signage prohibiting vehicles exceeding four (4) tons on Ridgewood Road, NE and Marlbrook Drive, NE; and for other purposes. **(Held 3/28/12 for further review)**
- 12-O-1140 (6) An Ordinance by Councilmember Kwanza Hall **as substituted by Transportation Committee** to revise Taxicab Standing on the south side of Martin Luther King, Jr. Drive between Peachtree Street and Broad Street and to replace some of the Taxicab Stands with metered parking; and for other purposes. **(Held 8/29/12 for further review and Subcommittee Work Session Thursday, 9/6/12) (Advertised for a Public Hearing 12/12/12)**
- 12-O-1252 (7) An Ordinance by Councilmembers Alex Wan and Aaron Watson **as substituted by Transportation Committee** authorizing the Mayor or his designee to make Wessyngton Road, NE a Three-Way Stop where it intersects with Cumberland Road, NE; and for other purposes. **(Held 9/12/12 at the request of one of the authors for further review; Substituted and held 9/26/12 for further review)**

ANNOUNCEMENT

Work Sessions:


December 4, 2012 at 10:30 a.m.

1. **Shared Ride Shuttle Services,**
 Louis Miller, Aviation General Manager
2. **Concessions Update,**
 Louis Miller, Aviation General Manager
3. **Ground Transportation Consultant Report,**
 Louis Miller, Aviation General Manager

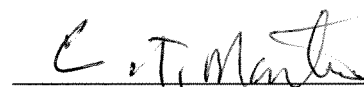
ADJOURNMENT

There being no further business before the Committee, the meeting was Adjourned at 12:15 p.m.

Respectfully Submitted:


Wasonna H.-Griffin, Legislative Assistant


Reggie Grant, Research & Policy Analyst
for Alfred Berry, Jr.


The Honorable C. T. Martin, Chair
Transportation Committee